



San Pedro Property Owners' Alliance

DRAFT #1

November __, 2016

Dear San Pedro Property Owners' Alliance Stakeholders,

Re: Notice of Annual Board of Director's Elections

The San Pedro Property Owners' Alliance (SPPOA) has established a Nominating Committee to recommend candidates to fill ____ Board of Director vacancies at our next Annual Property Owners meeting in January 2017.

At this time, the Nominating Committee has nominated the following persons:

Ben Schirmer, Treasurer
Randy Weston, Property Owner

As a parcel owner, you have a right to submit to the nominating committee, within not less than calendar ten (10) days after receipt of this notification, the names of persons for consideration by the nominating committee for nomination. Names for consideration may be submitted in writing to Lorena Parker, Executive Director at LParker@sanpedrobid.com or to the address below.

Before the end of December, the nominating committee shall nominate a number of persons for election at the annual meeting to be held in January equal to the number of directors to be elected at that next annual meeting. Unless the slate of persons nominated by the nominating committee is duly contested in accordance with subparagraph (d) of Section 5.2 of the SPPOA bylaws, such slate of persons shall be declared by the board of directors at the next annual meeting to have been duly elected.

Parcel owners have the right to nominate one or more additional persons for election by delivering to the nominating committee, within ten (10) days of such notice, a petition signed by no less than twenty parcel owners in good standing for each alternate person nominated for election. The signature of a parcel owner that owns more than one (1) parcel shall count for one (1) signature.

Written submissions may be submitted to the following address:

San Pedro Property Owners' Alliance
390 W. 7th Street
San Pedro, CA 90731

Sincerely,

Lorena Parker
Executive Director